

RESOLUTION NO. 2004- 38

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY
WATER AUTHORITY APPROVING AMENDMENTS TO THE SAN DIEGO
COUNTY WATER AUTHORITY LOCAL CONFLICT OF INTEREST CODE

Whereas, on September 23, 2004 the Board of Directors set October 28, 2004 as the date for the Administrative and Legal Committee to hold a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code; and

Whereas, on October 28, 2004 the Administrative and Legal Committee held a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code; and

Whereas, following the public hearing the Administrative and Legal Committee recommended adoption of amendments to the San Diego County Water Authority Local Conflict of Interest Code;

Now, therefore, the Board of Directors of the San Diego County Water Authority resolves:

1. The San Diego County Water Authority Local Conflict of Interest Code Appendix (2004 Update), attached hereto, is approved.
2. The General Counsel is directed to provide a certified copy of this resolution to the Clerk of the Board of Supervisors.

PASSED, APPROVED AND ADOPTED, on this 28th day of October, 2004 by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES: None

ABSTAIN:

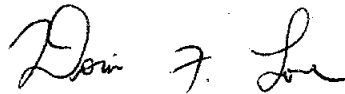
ABSENT: Ball, Dailey, Haddad, Jaeschke, Rhinerson, Rogers, Representative Slater-Price


Bernie Rhinerson, Chair

ATTEST:


George C. Loveland, Secretary
Board of Directors

I, Doria F. Lore, Clerk of the Board of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of said Resolution No. 2004-38 of said Board and that the same has not been amended or repealed.

A handwritten signature in cursive script, reading "Doria F. Lore", written in dark ink.

Doria F. Lore

APPENDIX

SAN DIEGO COUNTY WATER AUTHORITY LOCAL CONFLICT OF INTEREST CODE

List of Designated Positions and Disclosure Requirements (20024 Update)

SECTION 1: AUTHORITY AND SCOPE

This Appendix is adopted pursuant to and as a part of the San Diego County Water Authority Local Conflict of Interest Code, which adopts by reference the latest provisions of Section 18730 of Title 2 of the California Code of Regulations.

The San Diego County Water Authority Local Conflict of Interest Code contains both requirements for the disclosure of financial interests and disqualification requirements. Violations of the local conflict of interest code are subject to the administrative, criminal and civil sanctions of the Political Reform Act.

This Appendix contains a list of designated positions and disclosure requirements for employees holding designated positions. This Appendix is the "Appendix" referred to in subsection (b)(3) [Disclosure Categories] of 2 Cal. Code of Regs. Section 18730. The General Manager, in consultation with the General Counsel, may add designated positions and establish disclosure requirements for such positions whenever a new job classification is created. Such designation shall be effective pending amendment of the Code or this Appendix by the Board of Directors.

The Members of the Board of Directors, the General Manager, the Director of Finance and the Treasurer are designated as "other public officials who manage public investments" under Government Code Section 87200 and 2 Cal. Code of Regulation Section 18720. Persons in these positions are required to disclose financial interests pursuant to Government Code sections 87200 - 87210 and are therefore not included in the list set forth below. However, such persons are subject to the disqualification requirements of the San Diego County Water Authority Local Conflict of Interest Code.

SECTION 2: EFFECTIVE DATE

This 20024 update of the Appendix shall be effective the day following its approval by the code reviewing body. The San Diego County Board of Supervisors is designated by statute as the code reviewing body for the San Diego County Water Authority. Following approval by the code reviewing body, this Appendix remains in effect until repealed or superseded.

SECTION 3: LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

The positions within the Water Authority listed in this section are "designated positions." Any person whose employment position (whether full time, part time or temporary) with the Water

Local Conflict of Interest Code Appendix

Rev. 10/20042

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Authority is a designated position, is a "designated employee" for the purposes of the local conflict of interest code. Designated employees shall disclose in the manner provided in the local conflict of interest code, those reportable financial interests which are within each of the categories represented by the numerals following each listed position. Each disclosure category is identified by a number and is described below. Disclosure requirements for interests in each disclosure category are set forth in subsection (b)(7) [Manner of Reporting] of 2 Cal. Code of Regs. Section 18730.

Category Number	Reportable Financial Interests
1	All investments
2	All sources of income
3	All interests in real property
4	All business positions
5	Investments and business positions in business entities, and sources of income, engaged directly or indirectly, in land development, construction, civil engineering, environmental consulting, land planning, real estate (including without limitation brokerage, sales, marketing, leasing, appraisal, and lending), commercial lending, banking or farming.
6	Investments and business positions in business entities, and sources of income, engaged, directly or indirectly, in development, distribution, transfer, conservation, storage, treatment, reclamation or marketing of water.
7	Investments and business positions in business entities, and sources of income, engaged in architecture, engineering, accounting, auditing, law, public relations, provision of temporary employees, office products, telecommunications, computer hardware and software, personnel services, management services, or in the manufacture, production, vending or servicing of goods, materials, machinery or equipment of the type routinely used or purchased by public water agencies; including those entities and sources within the scope of category 8.
8	Investments and business positions in business entities, and sources of income who have contracted with the Authority within the past two years or who in the future may foreseeably contract with the Authority to provide services, supplies, materials, machinery or equipment. Reporting under this category shall apply to those contracts for services, supplies, materials, machinery or equipment acquisition the solicitation, negotiation, or administration of which are within the scope of regular and customary job duties of the employee.

Designated Positions

Disclosure Categories

General Manager's Office

Assistant General Manager	1, 2, 3, 4
Deputy General Manager	1, 2, 3, 4
Executive Assistant to the General Manager	1, 2, 3, 4
Senior Water Resources Specialist	5, 6, 7
Executive Administrative Assistant	8

General Counsel's Office

General Counsel	1, 2, 3, 4
Assistant General Counsel	1, 2, 3, 4
Deputy General Counsel	1, 2, 3, 4
Legal Administrative Assistant	8

Administrative Services Department

Director of Administrative Services	1, 2, 3, 4
Clerk of the Board	7
Deputy Clerk of the Board	7
Contract Analyst	5, 6, 7
Assistant Management Analyst	8
Data Base Administrator	7
Facilities Services Technician	7
Geographical Information Systems Manager	5, 8
Small Contract Program Manager	5, 7
Information Systems Supervisor/Coordinator	7
Information Systems Manager	7
Geographical Information Systems Manager	5, 8
Purchasing Manager	1, 2, 3, 4
Purchasing Technician Land II	8
Risk Manager	5, 6, 7
Safety Officer	8
Senior Management Analyst	5, 6, 7, 8
Web Technology Analyst	8
Small Contractor Program Manager	5, 7
Supervising Management Analyst	5, 6, 7
Warehouse Supervisor	7

Engineering Department

Director of Engineering	1, 2, 3, 4
Assistant Director of Engineering	1, 2, 3, 4
Assistant Management Analyst	8

Administration and Controls Manager	5, 6, 7
Assistant Management Analyst	8
Engineer (P.E.)	5, 6, 7
Engineer I	5, 8
Engineer II	5, 8
Engineering Manager	1, 2, 3, 4
Engineering Technician I	5
Engineering Technician II	5
Financial Analyst	7
Management Analyst	8
Principal Civil Engineer	1, 2, 3, 4, 5, 6, 7
Senior Civil Engineer	5, 6, 7
Senior Engineering Technician	5, 7
Senior Management Analyst	5, 6, 7
Senior Survey Technician	5, 8
Supervising Administrative Assistant	8
Supervising Engineering Tech.	5, 6, 7
Supervising Management Analyst	5, 6, 7
Survey Technician	5, 8

Finance Department

Controller	1, 2, 3, 4
Assistant Treasurer	1, 2, 3, 4
Budget Officer/Analyst	8
Accounting Supervisor	8
Accountant	8
Investment Analyst	8
Rate and Debt Administrator	1, 2, 5
Financial Analyst I	1, 2
Financial Analyst II	1, 2
Financial Planning Manager	1, 2, 3, 4
Financial Services Manager/Asst. Treasurer	1, 2, 3, 4
Senior Accountant	8

Human Resources Department

Director of Human Resources	2, 5, 7
Senior Human Resources Analyst	7

Imported Water Department

Director of Imported Water	1, 2, 3, 4
Senior Civil Engineer	5, 6, 7
Inter-agency governmental Program Manager	6, 7

Principal Water Resources Specialist	6, 7
Senior Public Affairs Representative	8
Senior Water Resource Specialist	6, 8
Water Resource Specialist	6, 8
Water Resources Manager	5, 6, 7

Public Affairs Department

Director of Public Affairs	1, 2, 3, 4
Education Programs Supervisor	7, 8
Education Programs Specialist	8
Public Affairs Supervisor	7
Public Affairs Representative II	8
Public Affairs Representative I	8
Senior Public Affairs Representative	7, 8

Operations and Maintenance Department

Director of Operations and Maintenance	1, 2, 3, 4
Electrical/Electronics Supervisor	7
Facilities Construction Superintendent	5, 7
Facilities Services Technician	7
Fleet Maintenance Supervisor	7
Management Analyst	5, 7
Operations and Maintenance Manager	5, 7
Senior Electrical/Electronics Technician	7
Senior Engineering Technician	7
Senior Maintenance Technician	7
Senior Management Analyst	5, 7
Supervising Management Analyst	5, 7
Senior System Operator	8
Systems Operations Supervisor	7
System Maintenance Supervisor	7

Right of Way Department

Director of Right of Way	1, 2, 3, 4
Assistant Management Analyst	8
Engineering/Right of Way Technician I	5
Engineering/Right of Way Technician II	5
Supervising Land Surveyor (PLS)	5, 7
Right of Way Supervisor	5, 7
Right of Way Agent	5, 7

Right of Way Inspector	5
Senior Right of Way Agent	5, 7
Senior Right of Way Inspector	5, 7
Senior Survey Technician	5, 8
Survey Technician	5, 8

Water Resources Department

Director of Water Resources	1, 2, 3, 4	
Assistant Management Analyst	8	
Senior Civil Engineer	5, 6, 7	
Water Resources Manager	5, 6, 7	
Principal Water Resources Specialist supervisor		5, 6, 7
Water Resources Specialist	5, 6, 7	
Senior Water Resources Specialist	5, 6, 7	

Consultants

Fair Political Practices Commission regulation [2 Cal. Code of Regs. section 18701(a)] defines "consultant" as an individual whom, pursuant to a contract with a state or local governmental agency:

(a) Makes a governmental decision whether to:

- (1) Approve a rate, rule or regulation;
- (2) Adopt or enforce a law;
- (3) Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement;
- (4) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval;
- (5) Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
- (6) Grant agency approval to a plan, design, report, study, or similar item;
- (7) Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision of the agency; or

(b) Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's local conflict of interest code.

Disclosure required:

Disclosure required by consultants shall be determined on a case-by-case basis by the General Manager, or in the case of legal service contracts by the General Counsel. The General Manager, in consultation with the General Counsel, or General Counsel may determine whether a person is a consultant and what disclosure, if any, is required by the consultant. The determination shall be in writing and shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The written determination is a public record and shall be retained for public inspection in the office of the Clerk of the Board. The written determination may be made as a part of the contract pursuant to which the consultant provides services to the Authority. Subject to the foregoing, consultants that meet the definition of paragraph (b), above, generally will disclose financial interests in the same manner as is required for the designated position the duties of which are performed, in whole or in part, by the consultant.

2004 Local Biennial Notice

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2004 SEP 30 PM 3:17

Name of Agency: San Diego Unified Port District
Mailing Address: Post Office Box 120488, San Diego, CA 92112-0488
Contact Person: Timothy A. Deuel Office Phone No: (619) 686-6203
E-mail: tdeuel@portofsandiego.org Fax No: (619) 686-6555

This agency has reviewed its conflict-of-interest code and has determined that:

☒ An amendment is required. The following amendments are necessary:
(Check all that apply)

- ☒ Include new positions (including consultants) that must be designated
- ☐ Delete positions that manage public investments from the list of designated positions
- ☒ Revise disclosure categories
- ☒ Revise the titles of existing positions
- ☒ Delete titles of positions that have been abolished
- ☐ Other (describe) _____

☐ No amendment is required.

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income which may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.

Bruce Hollingsworth
Signature of Chief Executive Officer

September 29, 2004
Date

Complete this notice regardless of how recently your code was approved or amended.
Please return this notice no later than **October 1, 2004** to:

**Clerk of the Board of Supervisors
(COI Biennial Review)
1600 Pacific Highway, Room 402
San Diego, CA 92101**

**CONFLICT OF INTEREST CODE
OF THE
SAN DIEGO UNIFIED PORT DISTRICT,
A PUBLIC AGENCY**

The Political Reform Act, Government Code Sections 81000, et seq., requires State and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted 2 Cal. Adm. Code Section 18730, which contains the standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the provisions of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendix A, in which officials and employees are designated, and Appendix B, in which disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the San Diego Unified Port District. Designated employees in the San Diego Unified Port District Appendix A shall disclose in the manner provided those financial interests which are within the categories represented by the numbers following the listed position as described in Appendix B. Designated employees shall file Statements of Economic Interests pursuant to 2 Cal. Adm. Code Section 18730 and this Code.

San Diego Unified Port District

Conflict of Interest Code

Appendix A

List of Designated Employees

The following individuals must file Statements of Economic Interests pursuant to Government Code Section 87200 and are listed below for informational purposes only:

Port Commissioner

Chief Engineer (Senior Director, Facilities/Chief Engineer)

District Clerk (Vice President, Administration/Chief Administrative Officer/District Clerk)

Executive Director

Port Attorney

Treasurer (Chief Financial Officer/Treasurer)

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance of written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Section 87200.

San Diego Unified Port District

Conflict of Interest Code

Appendix A

List of Designated Employees

Class No.	Class Title	Assigned Disclosure Categories
B243-UE03	Accountant	IV
B254-CE03	Accounting Supervisor	IV
B300-CN03	Architect	I
B821-UE03	Area Real Estate Manager	I
B279-CE03	Asset Manager	I
B230-CN03	Assistant Asset Manager	I
A2016-UE03	Assistant Director, Community Services	I
A2004-UE03	Assistant Director, Engineering Support Team	I
A2200-UE03	Assistant Director, Engineering-Maritime Project Team	I
A2000-UE03	Assistant Director, Engineering-Real Estate Project Team	I
A2002-UE03	Assistant Director, Financial Services	I
A2030-UE03	Assistant Director, General Services Administration	I
A2010-UE03	Assistant Director, General Services Operations & Maintenance	I
A2012-UE03	Assistant Director, Human Resources	II
A2021-UE03	Assistant Director, Information Technology	VII
A2003-UE03	Assistant Director, Marine Operations	I
A2020-UE04	Assistant Director, Maritime Properties	I
A2007-UE03	Assistant Director, Planning	I
A2025-UE03	Assistant Director, Purchasing	III
A2001-UE03	Assistant Director, Real Estate	I
A2017-UE03	Assistant Director, Recreation & Environmental Services	I
A2024-UE03	Assistant Director, Valuation Services	I
B315-CN03	Assistant Environmental Specialist	I
B646-UE03	Assistant Manager, Architectural & Mapping Services	I
B320-CN03	Assistant Planner	I
A1010-UE03	Assistant Port Attorney	I
B263-CN03	Assistant Purchasing Analyst	III
B205-CE03	Associate Engineer	I
B310-CN03	Associate Environmental Specialist	I

San Diego Unified Port District

Conflict of Interest Code

Appendix A

List of Designated Employees

Class No.	Class Title	Assigned Disclosure Categories
B306-CN03	Associate Planner	I
	Audit Committee	I
B240-UN03	Auditor	I
B246-UE03	Benefit Analyst	VI
B600-UE03	Benefits Manager	VI
B150-UE03	Budget Administrator	II
B232-UE03	Business Systems Analyst	VII
B225-UE03	Business Systems Supervisor	VII
B215-UE03	Capital Project Manager I	I
B213-CE03	Capital Project Manager II (Classified)	I
B214-UE03	Capital Project Manager II (Unclassified)	I
A1150-UE03	Chief Financial Officer/Treasurer	I
A1500-UE03	Chief of Police	I
	Consultants	VIII
B501-CN03	Contract Administrator	III
A2043-UE03	Deputy Port Attorney I	I
A2042-UE03	Deputy Port Attorney II	I
A2041-UE03	Deputy Port Attorney III	I
A1155-UE03	Deputy Treasurer	I
A1125-UE03	Director, Audit & Risk Management	I
A1370-UE03	Director, Communications and Community Services	V
A1391-UE03	Director, Contracts & Quality Assurance	I
A1925-UE03	Director, Corporate Learning & Development	I
A1365-UE03	Director, Corporate Services	II
A1200-UE03	Director, Engineering-Maritime Project Team	I
A1450-UE03	Director, Equal Opportunity Management	II
A1350-UE03	Director, Financial Services	I
A1396-UE03	Director, General Services	I
A1400-UE03	Director, Human Resources	II
A1900-UE03	Director, Information Technology	VII

San Diego Unified Port District

Conflict of Interest Code

Appendix A

List of Designated Employees

Class No.	Class Title	Assigned Disclosure Categories
A1375-UE03	Director, Marine Operations	I
A1670-UE03	Director, Maritime Properties	I
A1288-UE03	Director, Maritime Trade Development	I
A1393-UE03	Director, Planning	I
A1825-UE03	Director, Public Art	I
A1550-UE03	Director, Purchasing	III
A1225-UE03	Director, Real Estate	I
A1950-UE03	Director, Recreation & Environmental Services	I
A1412-UE03	Director, Strategic Planning Services	II
B308-CE03	Environmental Review Coordinator	I
B234-UE03	Equal Opportunity Analyst	II
A1000-UE03	Executive Director – Board Appointee (President/CEO)	I
A1165-UE03	Executive Vice President	I
B135-CN03	Financial Analyst	IV
A2011-UE03	Harbor Police Captain	I
B239-UE03	Human Resources Analyst	II
B200-CN03	Information Technology Security Analyst	VII
B303-UE03	Management Analyst	I
A2048-UE03	Manager, Planning Services	I
B270-UE03	Manager, Architectural & Mapping Services	I
B221-UE03	Manager, Audit Services	I
B813-UE03	Manager, Business Systems	VII
B829-UE03	Manager, Capital Projects	I
B156-UE03	Manager, Commissioner Services	I
B249-UE03	Manager, Contracts Administration	I
B155-CE03	Manager, Distribution & Storage	III
B827-UE03	Manager, Engineering - Construction	I
B825-UE03	Manager, Environmental Programs	I
B157-UE03	Manager, Executive Office Administration	I
B803-UE03	Manager, Financial Planning & Analysis	IV

San Diego Unified Port District

Conflict of Interest Code

Appendix A

List of Designated Employees

Class No.	Class Title	Assigned Disclosure Categories
B805-UE03	Manager, Financial Services	IV
B811-UE03	Manager, Human Resources	II
B807-UE03	Manager, Operations & Maintenance	II
B819-UE03	Manager, Purchasing	III
B815-UE03	Marine Terminal Superintendent	II
B227-CNR03	Marine Terminal Supervisor	II
B237-CN03	Marketing/Public Relations Representative I	V
B236-CN03	Marketing/Public Relations Representative II	V
A2100-UE03	Network Engineering & Telecommunications Supervisor	VII
B260-CN03	Park Permit Coordinator	II
A1005-UE03	Port Attorney – Board Appointee	I
B823-UE03	Principal Appraiser	I
B238-UE03	Principal Marketing/Public Relations Representative	V
B282-UE03	Program Manager	II
B209-CN03	Public Art Project Manager	I
B266-CN03	Purchasing Analyst	III
B617-UE03	Risk Management Administrator	I
B615-CN03	Risk Management Analyst	I
B650-UE03	Safety Manager	III
B245-CN03	Senior Accountant	IV
B280-CE03	Senior Appraiser	I
B229-UE03	Senior Asset Manager	I
B208-UN03	Senior Auditor	I
A1201-UE03	Senior Director, Facilities/Chief Engineer	I
A1290-UE03	Senior Director, Maritime	I
A1311-UE03	Senior Director, Marketing & Communications	I
A1381-UE03	Senior Director, Organization Effectiveness	II
A1287-UE03	Senior Director, Project Office	I
A1220-UE03	Senior Director, Real Estate	I
B204-CE03	Senior Engineer	I

San Diego Unified Port District

Conflict of Interest Code

Appendix A

List of Designated Employees

Class No.	Class Title	Assigned Disclosure Categories
B309-CE03	Senior Environmental Specialist (Classified)	I
B311-UE03	Senior Environmental Specialist (Unclassified)	I
B276-CN03	Senior Financial Analyst	IV
B247-UE03	Senior Human Resources Analyst	II
B616-UN03	Senior IT Auditor	VII
B201-CE03	Senior Management Analyst	II
B622-UE03	Senior Maritime Trade Account Manager	I
B259-CE03	Senior Planner	I
B817-UE03	Senior Project Office Administrator	I
B265-CN03	Senior Purchasing Analyst	III
B253-CE03	Senior Training & Organization Development Specialist	II
B700-UE03	Systems Support Supervisor	VII
B801-CE03	Training & Organization Development Specialist	II
B278-UE03	Training Administration Coordinator	II
A1025-UE03	Vice President, Administration/ CAO/District Clerk	I
A1015-UE03	Vice President, Operations/Chief Operating Officer	I

San Diego Unified Port District

Conflict of Interest Code

Appendix B

Disclosure Categories for Designated Positions

Category I

All sources of income, interests in real property and investments and business positions in business entities located in or doing business in San Diego County.

Category II

All sources of income, investments and business positions in business entities located in or doing business in San Diego County.

Category III

Investments and business positions in business entities and sources of income, which provide services, supplies, materials, machinery or equipment of the type utilized by the agency.

Category IV

Investments and business positions in business entities and sources of income, which provide financial services of the type utilized by the agency.

Category V

Investments and business positions in business entities and sources of income, which provide marketing services of the type utilized by the agency.

Category VI

Investments and business positions in business entities and income from sources which are providers of health care services, including but not limited to pharmacies, physicians, etc.

Investments and business positions in business entities and/or nonprofit corporations and income from sources which may be the recipient of patient referrals for the delivery of health care services or supplies by the employee's hospitals.

Investments and business positions in business entities or nonprofit corporations and income from sources which are of the type which provide consultant services to any business entity or nonprofit corporation made reportable by this disclosure category.

Category VII

Investments and business positions in business entities and sources of income which provide data processing or computer services, supplies, materials, machinery or equipment of the type utilized by the agency.

San Diego Unified Port District

Conflict of Interest Code

Appendix B

Disclosure Categories for Designated Positions

Category VIII (Consultants)

Definition: Fair Political Practices Commission regulation [2 Cal. Code of Regs. Section 18700] defines "consultant" as an individual who, pursuant to a contract with a state or local governmental agency:

- (a) Makes a governmental decision whether to:
 - (1) Approve a rate, rule or regulation;
 - (2) Adopt or enforce a law;
 - (3) Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 - (4) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
 - (5) Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
 - (6) Grant agency approval to a plan, design, report, study, or similar item;
 - (7) Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision of the agency; or
- (b) Serves in an ongoing staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's local conflict of interest code.

"Consultant" does not include persons who:

- (1) Conduct research and arrive at conclusions with respect to his or her rendition of information, advice, recommendation or counsel independent of the control and direction of the agency or of any agency official, other than normal contract monitoring; and
- (2) Possess no authority with respect to any agency decision beyond the rendition of information, advice, recommendation or counsel and only provide services on a sporadic basis.

Disclosure required:

All sources of income, interests in real property and investments and business positions in business entities located in or doing business in San Diego County.

The Executive Director may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
CONFLICT OF INTEREST CODE

OF THE


2004 OCT -8 PM 2:15

SAN DIEGO UNIFIED PORT DISTRICT

THOMAS J PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

A PUBLIC AGENCY

The agency designated above hereby submits the following amended Conflict of Interest Code to the Board of Supervisors of the County of San Diego.


Wayne K. Darbeau

Vice President, Administration/District Clerk
San Diego Unified Port District

Received on behalf of the Board of Supervisors of the County of San Diego.

Date: 08 OCTOBER 2004

Thomas J. Pastuska
Clerk
Board of Supervisors

By: 
(Deputy)

The following amended Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on _____
(Date)

Thomas J. Pastuska
Clerk
Board of Supervisors

By: _____
(Deputy)